

September 14, 2015

To: Library Board of Trustees
From: Lisa Masten, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, September 21, 2015
TIME: **6:00 P.M. Regular meeting**
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA-

1. Roll call
2. Public participation
3. Secretary's report /Communications— J. Igielski
4. Approval of Minutes
5. Review of Annual Activities Calendar
6. Treasurer's report—I. Larsson
7. Library Director's report—L. Masten
8. Assistant Library Director's report—K. Benner
9. Friends of the Library
 - a. Terri Beganski report
 - b. Board Liaison report
10. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—K. Nasinnyk
 1. Vote on ethics statement
 - b. Investment—N. Ryan
 1. Investment committee update
 - c. House—D. Stamm
 - d. Facility and Site—M. Lyons
 1. Update on library building committee
 - e. Fund Development / Legacy Society—P. Kruk
 - f. Budget---P. Foley
 - g. Technology—P. Crosswaith
 - h. Nominating Committee
 1. Election of officers
 - i. Communications Committee
11. Old business
 1. Annual meeting- Honoree presentations
 2. Staff Appreciation event- Friday, October 23
 3. Hanel Event
12. New business
 1. Holiday closing, Veterans Day, Wednesday, November 11
 2. Holiday closing, November 26 close 5 p.m., day before Thanksgiving
13. Public participation
14. Adjournment